

PIKE COUNTY PROJECT DEVELOPMENT BOARD

REGULAR MEETING MINUTES

**Pike County Courthouse
Pikeville, Kentucky**

March 5, 2009, at 5:00 p.m.

PRESIDING OFFICER: Judge Eddy Coleman

MEMBERS OF THE BOARD PRESENT:

**Magistrate Jeff Anderson
City Manager/AOC Representative Donovan Blackburn
Circuit Court Clerk David Deskins
AOC Project Manager Jeff Lilly
Judge Charles E. Lowe, Jr.
District Judge Darrell Mullins
State Bar Association Representative Neal Smith**

OTHERS PRESENT:

**Carrie Bailey, Grace Fellowship
Debbie Bailey, Grace Fellowship
David Baird, Baird & Baird, PSC
Jeff Gregory, Sherman, Carter & Barnhart
Jarrod Hunt, Parks PCFC
Rhonda James, Finance Commissioner PCFC
David Sumner, Codell Construction
Rose Farley, Recorder**

MEMBER OF THE BOARD ABSENT:

Judge/Executive Wayne T. Rutherford

Judge Eddy Coleman of the Pike County Project Development Board sat as presiding officer for a regular meeting of the Board on March 5, 2009, at 5:00 p.m., in the Pike County Fiscal Courtroom, Pike County Courthouse, 146 Main Street, Pikeville, Kentucky. **Upon motion by Neal Smith and second by Donovan Blackburn, the Board unanimously APPROVED the meeting minutes for February 5, 2009.**

David Baird of the law firm of Baird & Baird, PSC, of Pikeville, Kentucky, came to update the Board on the condemnation proceedings for construction of the new Pike County Judicial Center. Among the reports he gave were progress on the Lonnie Johnson case; three motions heard on the T.J. Realty case; awaiting service to Bill Ramsey; and awaiting service to the Internal Revenue Service regarding Larry Keene

Neal Smith asked about the progress on the Robert and Larry Blake Pinson case concerning a default judgment. Judge Coleman answered that it was to be heard on March 27. Mr. Smith asked if the hearing were for all the cases and Mr. Baird

responded for T.J. Realty, Robert Pinson, Hattie Thompson and Alcie Combs. Judge Coleman reminded the Board that service has not been completed on everyone. Both Judge Coleman and Jeff Lilly, Project Manager, said the Board should wait until next month or until the interlocutory judgments are in concerning the properties. When Mr. Lilly asked if there were any court date set, Mr. Baird answered not that he knew of.

Jeff Gregory of Sherman, Carter & Barnhart, reported that the architect's plans were submitted to AOC and have been approved. Judge Coleman pointed out the next step is to have the contractor look at the plans and bid, with which Mr. Gregory agreed. He stated at the end of that phase, the drawings may be released and prices obtained for the contractors.

Judge Coleman reported he had received two interesting e-mails: one from counsel for Codell Construction and one from a company about the bonds to Judge Rutherford. These may have stemmed from the newspaper reports on recent AOC events. Mr. Lilly said there are currently some audits going on throughout the state but this particular project would be fine for Pike County.

Mr. Lilly said he could not find in his records the exact dollar amount on the Artisan Center on the December 1, 2008 e-mail. Judge Coleman said the commissioners had done an amended report correcting figures which had been transposed. Judge Coleman noted the appraisal on the Weddington Theater was incorrectly recorded on the wrong paper but is correct in the court record. Mr. Lilly asked Judge Coleman to request from Rusty Davis, Pikeville City Attorney, the correct number on the report since they are needed for the amount to be put into escrow. Mr. Lilly asked for each one to be e-mailed with a total given for the six properties. Judge Coleman asked also that any agreement with Justice Will T. Scott for his property be reviewed.

Mr. Lilly referred to early e-mails of Judge Coleman in which several options were set forth and stated those needed to be addressed. Judge Coleman responded that those had been discussed in an early Executive Session and the Board probably was ready to report.

From the audience, Debbie Bailey of Grace Fellowship Church inquired if the state audit would delay the project. Mr. Lilly said he did not foresee that happening; that it might but he doubted that it would slow down the project whatsoever. He added this would have to go back through the courts. Mr. Smith said it most probably would be more than six months before any final steps were taken.

With no further business before the Board and with unanimous consent, Judge Coleman ADJOURNED the meeting.

Respectfully submitted,

Rose Farley, Recorder